

Posted: FRIDAY, MAY 25, 2007

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AGENDA SANDY CITY COUNCIL TUESDAY, MAY 29, 2007 ***PLANNING MEETING ***

4:45 p.m. Council Dinner

- a. Consideration of an appointment to the Public Utilities Board [Kelly Smith]
- b. Review of Council Budget Questions 2007- 2008 Budget
- c. ReAL Update
- d. Public Utilities Building Update

7:00 p.m.

SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Room #211

- 1. OPENING REMARKS/PLEDGE/PRAYER:
- 2. **CITIZEN(S) COMMENTS:**

PLEASE NOTE: Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda items(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING (S):

3. General Plan Amendment Transportation Element 7:15 p.m. Jim McNulty

Public Hearing to consider a request submitted by Sandy City to update the Transportation Element of the General Plan. The proposed amendment includes updating the Recommended Roadway Classification according to the Transportation Element of the General Plan.

COUNCIL ITEMS:

- 4. <u>Increasing Total Appropriations within the Governmental Funds</u>
 - **Resolution #07-23 C** increasing total appropriations within the Governmental Funds.
- 5 <u>Increasing Total Appropriations within the Proprietary Funds</u>
 - **Resolution #07-24 C** increasing total appropriations within the Proprietary Funds.
- 6. Adopting the Sandy City Budget for Fiscal Year Commencing July 1, 2007 and ending June 30, 2008

Resolution #07-25 C - a resolution of Sandy City adopting its annual budget for Fiscal Year commencing July 1, 2007 and ending June 30, 2008; also establishing certain fees and charges in Sandy City for said Fiscal Year and adopting a tax rate on all real and personal property in Sandy City.

7. Adopting Sandy City's Capital Projects Fund Budget for Fiscal Year July 1, 2007 and ending June 30, 2008

Resolution #07-26 C - a resolution of Sandy City adopting its annual Capital Projects Funds Budget for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008.

8. Adopting the Proprietary Funds Budget for Fiscal Year commencing July 1, 2007 and ending June 30, 2008

Resolution #07-27 C – a resolution of Sandy City adopting its annual Proprietary Funds Budget for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008.

9. Adopting Alta Canyon Recreation Special Service District Budget for Fiscal Year July 1, 2007 and ending June 30, 2008

Resolution #07-28 C - a resolution of the Alta Canyon Recreation Special Service District adopting its annual budget for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008; adopting a tax rate on all real and personal property in Sandy City.

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** Recess and Convene into:

*** REDEVELOPMENT AGENCY MEETING ***

- i. <u>Increasing Total Appropriations within the 9400 South Community Development Area Fund [\$100,000]</u>

 Resolution #RD07-04 increasing total appropriations within the 9400 South Community Development Area Fund.
- ii. Adopting the Budget of the Redevelopment Agency for Fiscal Year beginning July 1, 2007, and ending June 30, 2008

Resolution #RD07-05 - adopting the budget of the Redevelopment Agency Board of Directors and Adopting the Budget of the Redevelopment Agency of Sandy City, Utah, for the Fiscal Year beginning July 1, 2007, and ending June 30, 2008.

Recess Redevelopment Agency Meeting and Reconvene into:

CITY COUNCIL MEETING

Appointment to the Sandy City Public Utilties Advisory Board [T. Kelly Smith]
 Resolution #07-29 C – appointing a member to the Sandy City Public Utilities Advisory Board, to fill a term ending March 31, 2009.

11. <u>Code Amendment: Amending Title 16, Section 16-10-01(B) of the Sandy City Municipal Code</u>

Ordinance #07-17 – amending Title 16, "Revenue and Finance", Section 16-10-01 (B), "Development Fee".

12. <u>Amendments to the Sandy City Traffic Code</u>

Ordinance #07-15 – amending the Traffic Code of the revised ordinances of Sandy City, incorporating changes made in the Utah State Code as recommended by the Sandy City Prosecutor.

MINUTES:

- 13. Approving the **April 10, 2007**, **April 17, 2007**, **April 24, 2007**, **May 1, 2007**, and the **May 8, 2007** City Council Meeting Minutes.
- 14. MAYOR'S REPORT
- 15. **CAO'S REPORT**
- 16. COUNCIL OFFICE DIRECTOR'S REPORT
- 17. OTHER COUNCIL BUSINESS

PUBLIC HEARING PROCEDURES

- ***Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.
- 1. <u>Staff Presentation</u> 2. <u>Sponsor</u> Presentation
- 3. Hearing Opened to Public 4. Hearing Closed
- 5. Council Deliberation/Motion

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one(1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting. Xa052907.agn